

Minutes
Town of Oshkosh

Town Board Meeting – February 23, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:02 p.m.

MOTION BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MINUTES DATED FEBRUARY 9, 2009 AS AMENDED STATED BY ERDMAN. MOTION CARRIED.

Public Participation:

Fire Chief Phil Grundy said that he learned from another fire chief that the chief is required to be approved by the town board. He asked to have it checked to whether it is required by statute. Erdman will call the attorney at the Wisconsin Towns Association for an answer.

Grundy described a couple of situations of ambulance service response and those issues have been resolved. The question was who and when will call for city of Oshkosh ambulance backup. It was decided that Gold Cross will make the determination and call if assistance is needed.

Grundy also asked if the stimulus money could be used for town roads. The reply was very little would go to towns; most will go to regional planning departments that have projects already in the making.

Chuck Farrey, County Board Supervisor, talked about some details included in the Governor's proposed budget.

Officer Seiler with the Winnebago County Sheriff's Department was in attendance to listen to any concern at the town board meeting.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report as usual because of the low number of permits issued. He added that he has finished up his building inspector training.

Approve William Monteith Certified Survey Map.

William and Mary Ann Monteith were in attendance to explain the certified survey map. The city requested straighter lines on the CSM and Monteith

had that changed. It will go before the city next week for a decision. He has been told that there shouldn't be any problems having the CSM approved. There was no original to sign.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE REVISED CERTIFIED SURVEY MAP VERISION OF WILLIAM MONTEITH. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Unfinished Business:

None.

New Business:

Request to park construction trailer at town hall.

Harold Zebro with Zignego Company out of Waukesha would like to place a job trailer, 10' x 40', on town hall land. It would be an onsite office while the County Rd Y improvement takes place. It would begin the last part of March and end probably through September of this year. Bill Monteith offered his land about a mile from the road construction site to park the trailer. He has done this before in the past. Frey said he should try calling the County Highway Department and see if he can park it in their parking lot, which is just down the road. Board felt there could be a traffic issue parking it on the grass near the road entrance and exit on the fire department side.

Forthcoming Events of public interest:

This Thursday there is another Hwy 41 project meeting/hearing at the Winnebago County Highway Department between 5-7 pm.

Erdman reported that a letter was sent to Jennifer Huffman regarding Stormwater permitting that covers our compliance.

Erdman will inquire about road classifications for semi-trucks, as some question whether truck should be driving on Indian Pt. Rd.

Frey and Erdman have new phones and cell phone plans. Frey signed the paperwork to cancel Erdman's plans and Erdman maintains the same phone number on a US Cellular plan. Frey went with Alltel and believes a call needs to be made in order to cancel his phone number at US Cellular. Frey has a new phone number. Merten will make a call to cancel the plan tomorrow.

It was agreed that voting board members should receive \$20/month compensation towards town use of their personal cell phones. After the Election in April, it was suggested to cut one check for the entire year.

Kaufmann talked about the meeting she attended with Dave Misterek regarding recycling issues and the Wisconsin Towns Association meeting she attending in Ripon.

Frey will travel tomorrow with the Tavern League to Madison and plans to discuss some important town issues with legislators.

Correspondence:

1. Time Warner Cable; changes to channel lineup & quarterly franchise fee payment.
2. Fox Valley Tech; Public hearing on board appointments.
3. Div of Transp; Local Transportation Funding Symposium (canceled).
4. Winnebago Co Health Dept; quarterly report.
5. School Referendum information from Ron Harrell.
6. State Budget Released; Rick Stadler on State Budget.
7. Managed Forest Law Withdrawal Tax Worksheet.
8. Winnebago Co; USH 41 Reconstruction – USH 45 Breezewood Lane meeting March 18, 2009, 9am.

Additional correspondence brought to the meeting:

1. Winchester; wind towers meeting March 10th.
2. Rick Stadler; Stimulus Act Energy programs.
3. Charter Communications; improving their financial structure.
4. Div. of Transportation; Northwest Region Programming Unit.
5. Warner Cable; launch of Start Over program.
6. Horton Insurance Agency; request for bid proposal.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:32 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk